

Lewis Avenue (York House Road to 14th Street), Traffic Signal Interconnect; Phase II:
Consultant Agreement

Accounts Payable (2) cert.
Transportation (2) cert.

STATE OF ILLINOIS)

)

COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE, A.D. 2008 SESSION

AUGUST 12, A.D., 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Joint resolution authorizing the Chair of the County Board, the County Clerk and the County Engineer to execute an agreement between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the improvement to the traffic control signals situated at fourteen (14) intersections along Lewis Avenue (County Highway 27) from York House Road (County Highway 65) to 14th Street (County Highway 13) at a cost of services described of \$198,648.16. This resolution appropriates \$240,000.00 of Matching Tax funds for these engineering services designated as Section 08-00259-00-TL.

WE RECOMMEND adoption of this Resolution.

Aye Nay

Diana O'Kelly ✓

Chair

Paul St. ✓

Vice-Chair

Terese ✓

Michael S. Albatt ✓

David ✓

Public Works and Transportation Committee

Aye Nay

Paul St. X

Chair

Paul St. ✓

Vice-Chair

Paul St. ✓

Carol ✓

Diana O'Kelly ✓

Financial and Administrative Committee

RESOLUTION

WHEREAS, a portions of Lewis Avenue (*County Highway 27*) between York House Road (County Highway 65) and 14th Street (County Highway 13) is a designated route on the county highway system; and

WHEREAS, it would be beneficial to the safety and welfare of the motoring public if the traffic control signals along Lewis Avenue between York House Road 14th Street could be modernized and interconnected; and

WHEREAS, the intersections with said traffic control signals are: 1) York House Road, 2) Ballentine Street, 3) Sunset Avenue, 4) Williamsburg Drive, 5) Roger Edwards Avenue/Harding Avenue, 6) Glen Flora Avenue, 7) Ridgeland Avenue, 8) Grand Avenue, 9) Brookside Avenue, 10) Washington Street, 11) Belvidere Street, 12) Dougdale Road, 13) 10th Street and 14) 14th Street; and

WHEREAS, the free flow of traffic along Lewis Avenue is beneficial to the safety and welfare of the State of Illinois, the City of Waukegan and the county as a whole; and

WHEREAS, the City of Waukegan and Lake County have entered into an agreement for the improvement and maintenance of the traffic control signals along Lewis Avenue between York House Road and 14th Street, approved at the June 10, 2008 County Board Meeting; and

WHEREAS, Lake County under terms of said agreement, is the local lead agency for the improvement of said traffic control signals; and

WHEREAS, it is advisable that a consultant engineering firm be employed to provide said Phase II engineering services (*Design Engineering*) for the above-said

improvement to the traffic control signals situated along Lewis Avenue between York House Road and 14th Street; and

WHEREAS, Lake County by and through its Division of Transportation has selected a professional engineering services firm in accordance with the Local Government Professional Services Selection Act (*50 ILCS 510/1 et. seq.*); and

WHEREAS, Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, are consulting engineers skilled in the provision of said Phase II engineering services (*Design Engineering*).

NOW, THEREFORE BE IT RESOLVED BY this County Board of Lake County, Illinois, that Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois, be employed to provide said Phase II engineering services (*Design Engineering*), and that the Chair of the County Board, the County Clerk and the County Engineer of Lake County are authorized and they are directed to execute, on behalf of Lake County, an agreement for consultant engineering services between Lake County and Gewalt Hamilton Associates, Inc., Vernon Hills, Illinois. The County Engineer shall transmit in writing the final agreement to be executed by the Chair of the Lake County Board and the County Clerk.

BE IT FURTHER RESOLVED that there is hereby appropriated \$240,000.00 of Matching Tax funds for these engineering services designated as Section 08-00259-00-TL.

BE IT FURTHER RESOLVED that this agreement be administered in accordance with Chapter 605, Act 5, Section 5-205.2 of the Illinois Compiled Statutes without further Board action providing the final contract cost chargeable under the funds appropriated herein does not exceed the appropriation aforesaid.

BE IT FURTHER RESOLVED that this agreement when executed in its final form be submitted to the Illinois Department of Transportation for their approval and final processing.

Dated at Waukegan, Illinois
this 12th day of August 2008